

CITY OF CARLISLE
SPECIAL CITY COUNCIL ORGANIZATIONAL MEETING
Monday, January 3, 2005
7:00 P.M.
Carlisle City Hall Council Chamber

Officials present: Mayor Ruth Randleman, Councilmembers Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz and City Administrator Neil Ruddy. Councilmember Drew Merrifield, City Attorney Robert Stuyvesant and Deputy Clerk Pat Brehse were absent.

Mayor Randleman called the meeting to order at 7:00 P.M.

Motion by Stump to SET THE SECOND AND FOURTH MONDAY NIGHTS OF EACH MONTH AT 7:00 P.M. FOR REGULAR MEETINGS OF THE CARLISLE CITY COUNCIL. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to NAME THE CARLISLE CITIZEN AS OFFICIAL PUBLICATION FOR THE CITY OF CARLISLE. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to name Great Western Bank, Peoples Savings Bank, Edward D. Jones, Heartland Coop, Iowa Public Agency Investment Trust [IPAIT], Bankers Trust and Des Moines Credit Union as DEPOSITORIES FOR THE CITY OF CARLISLE. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Councilmember Dewey asked if anyone else had expressed interest in the position of City Clerk and was told that no one else had expressed interest. Motion by Stump to APPOINT NEIL RUDDY AS CITY CLERK. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Nay. Motion carried on a 3-1 vote.

Councilmember Dewey asked if anyone else had expressed interest in the position of Deputy Clerk and was told that no one else had expressed interest. Motion by Stump to APPOINT PATRICIA BREHSE AS DEPUTY CLERK. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPOINT ROBERT STUYVESANT AS CITY ATTORNEY. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Nay, Wiese – Aye. Motion carried on a 3-1 vote.

Councilmember Wiese asked if anyone else had expressed interest in the re-appointments to the Planning and Zoning Commission and was told that no one else had expressed interest. Councilmember Stump stated that 3 candidates had been interested in the previous vacancy on the Planning and Zoning Commission. Councilmember Shultz stated that a notice of openings on boards and commissions should be published before appointments are made. Motion by Wiese to RE-APPOINT LES LANE AND JOHN WILLIAMS TO 5-YEAR TERMS, EXPIRING 12-31-09, ON THE PLANNING AND ZONING COMMISSION, contingent on acceptance by the appointees. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to RE-APPOINT Robert Nesselroad TO A 5-YEAR TERM, EXPIRING 12-31-09, ON SPECIAL CITY COUNCIL ORGANIZATIONAL MEETING January 3, 2005

THE BOARD OF ADJUSTMENT, contingent on acceptance by the appointee. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to RE-APPOINT JOHN BANKUS TO A 5-YEAR TERM, EXPIRING 12-31-09, ON THE CEMETERY COMMITTEE, contingent on acceptance by the appointee. Seconded by Shultz. Roll call vote: Wiese – Aye, Shultz – Aye, Dewey – Aye, Stump – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to POST A NOTICE SOLICITING APPLICATIONS FOR ALL FUTURE RE-APPOINTMENTS TO CITY BOARDS AND COMMISSIONS AT LEAST 60 DAYS BEFORE THEIR SCHEDULED EXPIRATION. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE MAYOR RANDLEMAN’S APPOINTMENT OF RON FOX AS CHIEF OF POLICE. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Shultz to APPROVE MAYOR RANDLEMAN’S APPOINTMENT OF SCOTT BURGER AS CHIEF OF FIRE AND RESCUE. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE MAYOR RANDLEMAN’S APPOINTMENT OF ALLEN WIESE AS MAYOR PRO-TEM. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Councilmember Shultz stated that he objected to the appointment of Ruth Randleman as representative to the Betterment Group.

Motion by Wiese to APPROVE MAYOR RANDLEMAN’S APPOINTMENTS OF THE FOLLOWING DEPARTMENT AND BOARD REPRESENTATIVES: Ruth Randleman - City Hall, Fire and Rescue and Police, Drew Merrifield - Parks and Recreation, Cemetery and Community Building, Pat Stump – Water, Allen Wiese - Sanitary Sewer and Storm Sewer, Frank Shultz – Electric and Blair Dewey - Streets and Sidewalks and Library. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE THE MAYOR’S RECOMMENDED APPOINTMENT OF RUTH RANDLEMAN AS REPRESENTATIVE TO THE CARLISLE BETTERMENT GROUP. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Nay. Motion carried on a 3-1 vote.

Motion by Wiese to APPROVE THE ATTENDANCE OF OFFICER BAULER AT STREET CRIMES – STREET SMART STRATEGIES FOR ALL LEVELS OF LAW ENFORCEMENT COURSE in Sioux City on January 11-13, 2005 with food, lodging and tuition paid by the School and mileage paid by the City. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

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Motion by Stump to APPROVE ATTENDANCE OF CHIEF FOX AT SEX CRIMES INVESTIGATORS CONFERENCE in Des Moines on January 31 - February 3, 2005 with tuition paid by the City and food paid by the Officer. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to APPROVE THE ATTENDANCE OF OFFICER MOEHRING AT INTERVIEW AND INTERROGATION SEMINAR in Dallas, TX on February 8-11, 2005 with tuition and lodging paid by City and travel and food paid by the Officer. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to SCHEDULE A WORK SESSION ON THE TRANSPORTATION MASTER PLAN with representatives of McClure Engineering Company on February 7, 2005 at 7:00 P.M. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Nay. Motion carried on a 3-1 vote.

Ken Sadler's PROPOSAL TO LEASE THE FACILITY AT 1220 S. 5TH for use as a pre school and day care facility was reviewed. A copy of the PROPOSED REAL ESTATE CONTRACT BETWEEN CRAIG WINJUM AND THE CITY OF CARLISLE for purchase of the North 90 feet of Lots 7 & 8, Block Q, Original Town Plat was distributed to the Council for review. Both items will be on the agenda for the January 10, 2005 regular meeting.

Motion by Shultz TO ADJOURN AT 7:24 P.M. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye. Motion carried.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk